

Sable Platinum Mining Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/030845/06)
("Sable Platinum Mining" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The AGM of Sable Platinum Mining shareholders was held today, 3 September 2019. All the special and ordinary resolutions as set out in the notice of the AGM to shareholders, dated 12 August 2019, were approved by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Sable Platinum Mining shares that could have been voted at the AGM: 235 309 517
- total number of Sable Platinum Mining shares that were present/represented at the AGM: 88 548 807 being 37.63% of the total number of Sable Platinum Mining shares that could have been voted at the AGM

The special resolutions will be filed, and where required registered, with the Companies and Intellectual Property Commission in due course.

The voting details with respect to the proposed resolutions were as follows:

Resolution Proposed	Number of shares voted	% of total number of share	For		Against	
			Shares	% of shares voted	Shares	% of shares voted
Ordinary resolution number 1: Appointment of auditors	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Ordinary resolution number 2: Placing unissued Shares under Directors' control	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Ordinary resolution number 3: General authority to issue Shares for cash	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 1: Remuneration of Non-Executive Directors	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 2: Specific authority to amend Sable's Memorandum of Incorporation	88 548 807	37.63%	88 548 807	100.00%	0	0.00%

Special resolution number 3: Specific authority to repurchase from the Odd-lot Holders and Specific	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 4: Implementation of the Odd- Lot Offer and Offer to Specific Holders	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 5: Amendment of the MOI in terms of the Share Consolidation	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 6: Subscription of shares for cash	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 7: Change of name of the Company	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 8: Increase of authorised share capital	88 548 807	37.63%	88 548 807	100.00%	0	0.00%
Special resolution number 9: Conversion of the Company to a private Company	88 548 807	37.63%	88 548 807	100.00%	0	0.00%



Juba Statutory Services (Pty) Ltd
Sirkien van Schalkwyk
Company Secretary

Sandton
3 September 2019